

ROSEVILLE PUBLIC LIBRARY COMMISSION MEETING  
AGENDA  
AUGUST 11, 2014  
6:30 PM  
CONFERENCE ROOM

I. CALL TO ORDER

II. DISPOSITION OF MINUTES

Minutes from the Special Meeting held on June 23, 2014.

III. HEARING OF THE PUBLIC

IV. REPORT OF THE LIBRARIAN

1. Library Update.
2. Library Programs/Classes.
  - a. Anime Night: *The Melancholy of Haruni Suzumiya*, , 9/3.
  - b. Book Discussion: *The Casual Vacancy*, 9/4.
  - d. Adult/Teen Programs: Make Your Own Beauty Products, 8/21.
  - e. Summer Reading Program, Ends 8/15.
3. Friends of the Roseville Public Library
  - a. Used Book Sale Committee.
  - b. Contributions to the Library.
    - 1) \$1,500 for Urban Fiction.
    - 2) \$500 for the Summer Reading Program.
    - 3) \$700 towards the price of a new laminating machine (Pat Eick paid \$300 from the proceeds from selling beaded items.)
    - 4) \$1,000 for upholstery
    - 5) \$500 for new mousepads in the public area.
    - 6) \$200 for a speaker for the staff development day (cancelled this gift as the speaker would not accept payment).
  - c. Book Care.

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4. Roseville Historical and Genealogical Society
5. Budget and Bills.
6. Other Items.

V. SUBURBAN LIBRARY COOPERATIVE

VI. COMMUNICATIONS

VII. UNFINISHED BUSINESS

1. Drafts of Legal Documents.
2. Personnel Update.
3. Employee Handbook.
4. Building Update.

VIII. NEW BUSINESS

1. New staff computer purchase.

IX. ADJOURNMENT